

June 19, 2012 version

TOWN BOARD AGENDA

**MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY.,
IN WESTCHESTER COUNTY,
ON, THURSDAY, JUNE 21, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION OF ACHIEVEMENT AWARD BY SUPERVISOR RON BELMONT
TO HARRISON STUDENT'S EMMA ADLER AND NIKKI ERLICK
FOR REACHING THE HIGHEST RANKS WITHIN
THE NATIONAL MERIT SCHOLARSHIP FINALIST**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING
TOWN BOARD MEETING HELD ON JUNE 7, 2012.**

1. Authorization to raise the cap on legal fees in the matter of Coward v Town of Harrison.

B. CORRESPONDENCE AND REPORTS:

1a. Monthly report by the Building Inspector for May 2012.

1b. Monthly report by the Commissioner of Public Works for May 2012.

1c. Monthly report by the Receiver of Taxes for May 2012.

1d. Monthly report by the Superintendent of Recreation for May 2012.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: Proposed Local Law repealing Chapter 183, entitled “Peddling and Soliciting” and enacting a new Chapter 183 entitled “Peddling, Soliciting and Do Not Knock Registry.”

2. PUBLIC HEARING – RE: Proposed Local Law amending Chapter 235, Article entitled “Zoning” Section 235-4, Definitions and Sections 235-39, Private Garages or off-street parking areas in residential districts.

D. PERSONNEL:

1. Notification by Chief of Police Anthony Marraccini that Lt. Michael Olsey has enrolled at Ashford University College for the Spring 2012 Semester for the following courses at a cost of \$2,490:

1. HIS 204 – American History

2. SOC 101 – Introduction to Sociology

Requested that upon satisfactory completion of the above listed courses, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

2. Request for Planning Board Member Nonie Reich to attend Westchester Municipal Planning Federation Watershed Assessment & Low Impact Development for Local & Regional Stormwater Management on September 21, 2012, at a cost not to exceed \$60. This is a budgeted item.

3. Request by Superintendent of Recreation Gerry Salvo for approval for the additions to the Recreation Part Time Availability List.

4. Request by Town Engineer Michael Amodeo for approval for himself and Frank Balbi to attend the Westchester County Department of Planning sponsored program entitled “Watershed Assessment & Low Impact Development for Local & Regional Stormwater

Management” on September 21, 2012 t a cost of \$50 per person. Further, funding is available in the Engineering Operating Budget, account #001-1440-100-0415.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS for approval for their third (3rd) installment payment in the amount of \$125,000.
2. Request by Comptroller Maureen MacKenzie for Budget Transfers and Budget Modifications.
3. Request by Director of Community Services Nina Marraccini for authorization to accept the donations from an anonymous donor totaling \$2,150.
4. Request by resident Mark Spano for a Special Exception Use Permit based on the amended zoning change in the N.B. District, for a change to a commercial space to residential space on this structure at 197 Harrison Avenue (RL134, lot 29)

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: